

**Work Study – Equity in the Issaquah School District, 5:00 p.m.**

The ISD Board held a work study on Equity in the Issaquah School District prior to the regular board meeting. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele. The Work Study concluded at 5:55 p.m.

**Linkage Meeting with the Issaquah Education Association, 6:00 p.m.**

The ISD Board held a linkage meeting with the Issaquah Education Association prior to the regular board meeting. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele. The linkage meeting concluded at 6:55 p.m.

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.***

**Call to Order and Pledge of Allegiance**

Board President Suzanne Weaver called the November 9, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:08 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

Hannah Hawkins and Greg Shipley, both seniors at Issaquah High School led the pledge of allegiance.

**Student Input – 7:10 p.m.**

Hannah Hawkins, senior at IHS  
Greg Shipley, senior at IHS

**Public Input – 7:15 p.m.**

Mary Lynch with Vision Zero Re: Traffic Safety Issues

**Approval of Consent Agenda – 7:20 p.m.**

**Ms. Moore moved the consent agenda be approved as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

- August 2016 Budget Status Report presented for information only;
- Approved the Sunny Hills Elementary School Change Order #8 from Cornerstone General Contractors, Inc., in the amount of \$581,183.62 plus \$55,212.44 WSST for a total of \$636,396.06 as presented;
- Approved Middle School Readers Workshop books, Language Arts Adoption as presented;
- Approved the 2016-17 Interagency Agreement between Bellevue College and the Issaquah School District as presented;

- Approved the Cascadia College Guidelines for Cascadia in the High School Program and Interlocal Agreement for 2016-17 as presented;
- Approved for payment vouchers and electronic transfers as follows: General Fund vouchers 366995 through 367954 in the total amount of \$2,883,446.73; Capital Projects vouchers 367190 through 367984 in the total amount of \$7,034,169.78; ASB vouchers 367230 through 368046 in the total amount of \$282,172.94; Payroll vouchers 179254 through 179303 in the total amount of \$2,749,684.03; Electronic Transfer – payroll in the total amount of \$11,243,979.18; Electronic Transfer – Dept of Rev in the total amount of \$6,881.91; Electronic Transfer – GF – AP in the total amount of \$59,828.04; Electronic Transfer – CPF AP in the total amount of \$535.65; Electronic Transfer – ASB AP in the total amount of \$3,237.65 as presented;
- Approved the following gifts/donations: 1) \$5,000.00 to help fund wrestling tournament travel expenses at Skyline High School, 2) \$12,141.00 to fund Bucks for Bulldogs at Beaver Lake Middle School, 3) \$5,000.00 to fund 5 individual student college scholarships at Issaquah High School, 4) \$5,000.00 to help fund boys basketball travel expenses at Liberty High School, 5) \$50,506.00 to be used for enrichment programs district-wide as presented;
- Approved the minutes from the October 26, 2016 regular board meeting as presented;
- Approved the certificated leaves of absence for 2016-17 as presented;
- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees 2016-17 as presented;\* and
- Approved classified resignations/retirements/terminations 2016-17 as presented.\*

\*personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.

#### **Establishment of the Agenda – 7:22 p.m.**

No changes

#### **Summary of Work Study on Equity – 7:23 p.m.**

The Board recapped the work study on Equity in the Issaquah School District which was held prior to the regular board meeting at 5:00 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

The Board discussed the suggested changes and acknowledged that more work needs to be done. It was decided this subject would be discussed further during the scheduled board retreat on January 26 and 27, 2017.

#### **Summary of Linkage with Issaquah Education Association (IEA) – 7:26 p.m.**

The Board gave a summary of the linkage meeting with the IEA which was held prior to the regular board meeting at 6:00 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore and Superintendent Ron Thiele.

**Gibson Ek High School Update and Colors/Mascot Proposal – 7:34 p.m.**

Ms. Maraldo moved the Board approve the Mascot for Gibson Ek as the Gryphon (spelling to be determined by Gibson Ek students at a later date) and gray and bright green as the colors, as presented. Ms. Moore seconded the motion and the motion passed unanimously.

**Monitoring Report EL-1 (Internal) Executive Constraint) 7:36 p.m.**

Ms. Moore moved the Board accept the monitoring report for EL-1 Global Executive Constraint (Internal) as presented. Ms. Callan seconded the motion and the motion passed unanimously.

**Monitoring Report EL-14 Instruction 7:46 p.m.**

Ms. Moore moved the Board accept the monitoring report for EL-14 Instructional Program as presented. Ms. Callan seconded the motion and the motion passed unanimously.

**Monitoring Report E-2 Academics and Foundations – 8:20 p.m.**

Ms. Moore moved the Board accept the monitoring report for E-2 Academics and Foundations. Ms. Maraldo seconded the motion, as amended (see below), and the motion passed with yes votes from Ms. Weaver, Ms. Moore, Ms. Maraldo and Ms. Callan.

The amendments to the report will be added prior to publication. The changes include:

- Adding the report from ERDC *Students Enrolled in College Immediately After High School*. This report will be added after the 2016 Non-Grad Report on page 2 and replaces the National Student Clearinghouse chart at the end of the report.
- The middle and elementary evidence will remain in the report.
- The number of students in the graduating class and/or percent in class will be added to the SAT, ACT and Race/Ethnicity reports.

Dr. Gallinger was required to leave the meeting at 8:24 p.m. and was not present at the time the vote took place for this motion.

**Legislative Matters – 9:41 p.m.**

Ms. Callan gave an update on legislative matters as they pertain to the ISD and education. She plans to invite the area legislators to the scheduled legislative linkage meeting set for December 14 at 5:30 p.m. just prior to the regular board meeting.

**Works in Progress - 9:46 p.m.**

Superintendent Thiele provided a status report on various projects and activities in the District.

**Announcements and Correspondence - 9:52 p.m.**

**Correspondence:**

Since the last board meeting written communications to the Board include:

- C. King Re: Senior Exit Interview opportunity at Skyline High School
- E. Hudson Re: Reconsideration of May Valley property sale
- J. Manning Re: Sleep study – school start times
- D. Darnell Re: School start/end times
- L. Steele Re: School start/end times
- C. Donnelly Re: Construction of a private school

In addition to those listed in the agenda, individual communications to individual Board members were reported as follows:

- M. Timm Re: Coordinating a meeting
- T. Wittig Re: Foreign exchange student
- M. Tran Re: LHS Robotics student re Newcastle Lego Robotics Club
- E. Rickey Re: LHS Robotics student re Newcastle Lego Robotics Club
- D. Ward Re: Out of District request
- B. Gordon Re: PTSA Directory
- D. Douthitt Re: OSPI Citizen Advisory Panel advisory on facilities
- R. Swanson Re: Congratulating Ms. Maraldo, WSSDA President Elect
- D. Long Re: WSSDA Foundation
- D. Gill, OSPI Re: Congratulating Ms. Maraldo, WSSDA President Elect
- B. Gordon Re: E-2 Monitoring Report
- J. Oppelaar Re: ISD budget
- P. Castillo Re: Influence the Choice board Education sector representation
- B. Buckingham Re: Eastside Human Services Forum working group meeting
- K. Jaech Re: Teen Café meeting
- K. Janus Re: Health learning standards
- Various emails from WSSDA staff and members to Ms. Maraldo
- Ms. Maraldo had a meeting with Representative Magendanz, My-Linh Tran and WSSDA staff regarding education issues
- Ms. Callan met with P. Castillo and B. de Michele regarding Influence the Choice
- Ms. Weaver plans to meet on Monday November 14 with F. Jarrett regarding partnership between the District and King County

**Calendar – 9:54 p.m.**

Friends of Youth Breakfast will be held on December 7<sup>th</sup> at 7:00 p.m. Superintendent Thiele will be speaking at this event.

The Puget Sound Education Service District in Renton will hold a McCleary Board and Superintendent Work Group meeting. PSESD has requested that no more than two board members from each district attend. Suzanne Weaver and Anne Moore agreed to go.

There will be a linkage meeting with area legislators on December 14, 5:30 p.m. just prior to the regular board meeting here at the Administration Service Center.

The Washington State School Directors Association will hold their annual conference in Spokane November 16 through 19 with early bird sessions beginning on November 15. The Board Night Out is planned for Thursday, November 17.

**Adjournment:**  
**10:02 p.m.**

Executive Session:  
None